



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, June 13, 2016

Immediately Following Special Committee of the Whole Meeting

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Approval of the May 23, 2016 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Consideration of Appointments to Positions on Various Village Boards

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures Summary for the Month of May, 2016

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on June 13, 2016 in the amount of \$461,668.90

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

7.1 Award of Contract to American Underground, Glenview, IL for Sanitary and Storm Sewer Televising and Cleaning in the Amount of \$54,867.24 (Village of Lincolnshire)

7.2 Approval of Lincolnshire Community Association's Request to Use Village Streets for Annual Fourth of July Parade and Race and Granting a Waiver of the Village Street Usage Policy Cash Bond Requirement (Lincolnshire Community Association)

7.3 Approval of Bid Rejection from GLI Services for Construction of Downtown Pocket Park (Village of Lincolnshire)

- 7.4 Approval of Park Board Recommendation Regarding Request to Use North Park for National Night Out (Village of Lincolnshire)
- 7.5 Approval of an Extension of the Illinois Municipal Investment Fund (IMET) Tolling Agreement (Village of Lincolnshire)
- 7.6 Approval of an Amendment to the Deputy Chief of Police Employment Agreement (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

- 8.11 Approval of an Ordinance Rezoning Certain Property and Granting a Special Use & Variations for an Assembly Use - 21657 and 21661 Milwaukee Avenue (Trisha Bumpass & Standard Bank & Trust Company-Waiver of First Reading Requested)

8.2 Finance and Administration

8.3 Public Works

8.4 Police

8.5 Parks and Recreation

8.6 Judiciary and Personnel

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

- 11.1 Consideration and Support of Mayors United Against Anti-Semitism Initiative

12.0 ADJOURNMENT